

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 7th day of August, 2007 at 6:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:05 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) real property relative to right of way acquisition associated with State Highway 114/State Highway 121 MIS (The Funnel) pursuant to Section 551.072, Texas Government Code. under Section 551.072, and

(B) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 and 551.087, Texas Government Code.

**NOTE:** City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:10 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

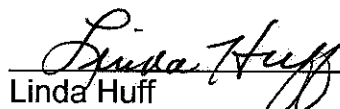
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 21st day of August, 2007.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 7th day of August, 2007 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:39 p.m.

INVOCATION

Council Member Freed delivered the Invocation.

ITEM 1. PRESENTATION, FRIENDS OF THE GRAPEVINE SENIOR ACTIVITIES CENTER

Mr. Ken Anderson, President of the Friends of the Grapevine Senior Activities Center (FOGSAC), reported on the activities of the 501(c)(3) corporation that was formed to receive tax deductible gifts to support the Grapevine Senior Activities Center. The funds received are used to improve technology, fund recurring programs and further educational opportunities at the center. The mission statement of the FOGSAC is to preserve and foster the growth, independence and security of the senior citizens who participate in activities at the Grapevine Senior Activities Center. A plaque was then presented to Senior Center Director Kaye Grayson depicting the names of the donors to the Senior Center.

ITEM 2. CITIZEN APPOINTMENTS, BOARDS AND COMMISSIONS, CHAIRMAN APPOINTMENTS TO CONVENTION & VISITORS BUREAU ADVISORY BOARD, GRAPEVINE HERITAGE FOUNDATION, PARKS & RECREATION ADVISORY BOARD, SENIOR CITIZENS ADVISORY BOARD AND CITY COUNCIL LIAISON APPOINTMENTS

Each year at this time, the City Council reviews and considers citizen appointments to the various boards/commissions. Notifications of vacancies on the boards/commissions were published in the *Fort Worth Star Telegram*, *Dallas Morning News*, and *The Grapevine Sun*. Applications and attendance records for 2006-2007 were compiled and distributed to the City Council and Staff. Applicant interviews were conducted by City Council panels during July.

Building Board of Appeals

Council Member Spencer, seconded by Council Member Freed, offered a motion to appoint the following board members:

Dennis Roberts, Jerold Sklar, Harold Hardister, Stan Wasielewski and Paul Biesiadny, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Mayor Tate reappointed Council Member Spencer as liaison with Council Member Stewart as the alternate.

Board of Zoning Adjustments

Council Member Stewart, seconded by Council Member Wilbanks, offered a motion to appoint the following board members:

Ron Cook, Richard Adams, Alternate and John Van Til, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Mayor Tate reappointed Council Member Stewart as liaison with Council Member Spencer as the alternate.

Convention & Visitors Bureau

Council Member Freed, seconded by Council Member Stewart, offered a motion to appoint the following board members:

Mark Wasiak, John Imaizumi, Kathee Livengood, Everard Barnes, Jr. and Steve Stinson, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Mayor Tate reappointed Council Member Freed as the liaison.

Council Member Freed, seconded by Council Member Spencer, offered a motion to reappoint Don Bigbie as the Chairman of the Convention & Visitors Bureau. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Golf Advisory Board

Council Member Lease, seconded by Council Member Freed, offered a motion to appoint the following board members:

Gary Davis, Place 3, Michael Keane, Place 4, Charles Weems, Place 7 and Harlan Wood, Place 8

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Mayor Tate appointed Council Member Lease as the liaison with Council Member Wilbanks as the alternate.

Grapevine Heritage Foundation

Council Member Lease, seconded by Council Member Stewart, offered a motion to appoint the following board members:

Pat Stinson, Jacob Miles, Duff O'Dell, Don Vaughn and Sue Franks

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate appointed Council Member Lease as the liaison.

Mayor Tate reappointed Melva Stanfield as the Chairman of the Heritage Foundation.

#### Historic Preservation Commission

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion to appoint the following board members:

Melissa Lamprich, R. Lee Derr, Sean Shope, Ronda Baker Andrews (1 year term), Kris Savage, Alternate and Vacancy, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate reappointed Mayor Pro Tem Ware as the liaison.

#### Grapevine Housing Authority Advisory Board

Council Member Spencer, seconded by Council Member Wilbanks, offered a motion to appoint the following board members:

Marian Nicastro, Teri Rushing, Resident Member and Jane Everett

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate reappointed Council Member Spencer as the liaison.

#### Library Advisory Board

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion to appoint the following board members:

Janice Cook, Lynette Clemons, Debbie Venable and David McCurdy

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate reappointed Council Member Spencer as the liaison.

#### Parks & Recreation Advisory Board

Council Member Wilbanks, seconded by Council Member Freed, offered a motion to appoint the following board members:

Roy Robertson, Place 1, Ray Harris, Place 2, Larry Francis, Place 3, John Dalri, Place 4, Lawrence Baker, Place 5, Brad Burns, Place 6 (1 year term) and Debra Tridico, Place 7

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate reappointed Council Member Wilbanks as the liaison.

Mayor Tate appointed Roy Robertson as the Chairman of the Parks & Recreation Board.

#### Planning & Zoning Commission

Council Member Stewart, seconded by Mayor Pro Tem Ware, offered a motion to appoint the following board members:

Mark Lowery, Monica Hotelling, Jim Fechter, Alternate and Gary Martin, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
Nays: None

Mayor Tate reappointed Council Member Stewart as the liaison with Council Member Spencer as the alternate.

#### Senior Citizens Advisory Board

Mayor Pro Tem Ware, seconded by Council Member Spencer, offered a motion to appoint the following board members:

Martie Chaplin, Tena Burrell and Pam Price

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
 Nays: None

Mayor Tate reappointed Mayor Pro Tem Ware as the liaison.

Mayor Tate reappointed Dick Guckel and the Chairman of the Senior Citizens Advisory Board.

Mayor Tate made the following Council liaison and committee appointments:

William D. Tate	Tax Increment Finance District Boards - One and Two Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007)
Ted R. Ware	Senior Citizens Advisory Board (2002) Historic Preservation Commission (1995) Facilities Committee (1995) Utility Committee (1989) Tax Increment Finance District Boards – One and Two Impact Fee Committee (Ex-Officio) (1988) Northwest Highway Communication Committee Aquarium Development Corporation of Grapevine (2004) Crime Control & Prevention District Board (2006)
Sharron Spencer	Building Board of Appeals (2001) Housing Authority Advisory Board (1998) Library Board (1998) Facilities Committee (1985) 1 <sup>st</sup> Alternate Planning & Zoning Commission (2001) 1 <sup>st</sup> Alternate Board of Zoning Adjustment (2003) Aquarium Development Corporation of Grapevine (2004) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007)
Shane Wilbanks	Parks & Recreation Advisory Board (2002) Open Space Review Committee (1998) U. S. Army Corps of Engineer Liaison (1995) Tax Increment Finance District Boards – One and Two Utility Committee (1998) 1 <sup>st</sup> Alternate Golf Course Advisory Board (2002) Aquarium Development Corporation of Grapevine (2004) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007)



Roy Stewart	Board of Zoning Adjustment (2003) Planning & Zoning Commission (2001) Audit Committee (1998) Facilities Committee (1996) Impact Fee Committee (Ex-Officio) (1996) Citizens Drainage Review Committee (1990) Tax Increment Finance District Boards – One and Two 1 <sup>st</sup> Alternate Building Board of Appeals (2001) Aquarium Development Corporation of Grapevine (2004) Crime Control & Prevention District Board (2006)
Darlene Freed	Convention & Visitors Bureau Board (1998) Teen Court Advisory Board (1998) Audit Committee (1998) Grapevine/Colleyville Independent School Board Liaison (1998) DFW Airport Board Liaison (2001) Aquarium Development Corporation of Grapevine (2004) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007)
Mike Lease	Golf Course Advisory Board (2007) Heritage Foundation Advisory Board (2007) Northwest Highway Communication Committee (2007) Tax Increment Finance District Boards – One and Two (2007) 1 <sup>st</sup> Alternate Parks & Recreation Advisory Board (2007) Aquarium Development Corporation of Grapevine (2007) Crime Control & Prevention District Board (2007)

### ITEM 3. RESOLUTION, ACCEPT CERTIFIED TAX ROLL

Administrative Services Director Bill Gaither recommended approval of a resolution accepting the certified tax roll. Ms. Colette Franklin, Tax Assessor, has submitted this information to the City and has also certified that the estimated tax collection rate for the tax year 2007 is 100%. As prescribed by law, the appraised value from the certified roll is \$6,889,639,004, less \$1,073,800,303 in exemptions, produces a net taxable value of \$5,815,838,701. The new construction value included in the net taxable value amount is \$78,232,086. The City Council designates Colette Franklin (RTA, CSTA) as the official person to calculate and publish the effective tax rate calculation for the City of Grapevine, Texas for tax year 2007.

Motion by Council Member Wilbanks, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease  
 Nays: None

RESOLUTION NO. 2007-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING THE TAX ROLL FOR 2007 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

ITEM 4. CHANGE ORDER NO. 1, KATIE'S WOODS PARK IMPROVEMENTS

Parks & Recreation Director Doug Evans recommended approval of Change Order No. 1 to Katie's Woods Park Improvements construction contract with C. Greenscaping, L. P. in the amount of \$22,980.40. The change order includes the security gate and barrier for vehicular traffic as well as silt fencing, curb, gutter, light poles and sod for the completion of the project.

Motion by Council Member Freed, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

ITEM 5. RESOLUTION, AUTHORIZE IN-VEHICLE AUTOMATIC LOCATOR SYSTEM

Police Chief Eddie Salame recommended approval of a resolution for the purchase of an in-vehicle automatic vehicle locator system from GeoComm, Inc. under the United States General Services Administration Federal Supply Schedule for a total cost not to exceed \$73,270.33. The system will allow dispatchers to pinpoint the location of each police car or fire apparatus which will provide a safety net for first responders.

Motion by Council Member Wilbanks, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

RESOLUTION NO. 2007-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF AN AUTOMATIC VEHICLE LOCATOR SYSTEM; DETERMINING THAT THE SYSTEM IS AVAILABLE UNDER THE GENERAL SERVICES ADMINISTRATION FEDERAL SUPPLY SCHEDULE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACTS AND DOCUMENTS AND PROVIDING AN EFFECTIVE DATE

ITEM 6. AWARD CONTRACT, PAINTING SERVICES FOR CONVENTION & VISITORS BUREAU

Convention & Visitors Bureau Assistant Executive Director George Kakos recommended approval of the award of a contract to Guardian Construction in the amount \$24,922.00 for painting of the Train Depot, Section Foreman's House, Bragg House and Tower 16.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 7. Resolution, Rescind Reciprocal City of Euless Borrowing Agreement, Library Services

Library Director recommended approval of a resolution rescinding the reciprocal borrowing agreement for Library services with the City of Euless. Effective October 1, 2007, Grapevine Library will begin charging a non-resident user fee of \$25.00 for all patrons living outside the City limits of Grapevine.

Motion by Council Member Stewart, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

RESOLUTION NO. 2007-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS RESCINDING RESOLUTION NO. 91-36; AND AUTHORIZING THE GRAPEVINE PUBLIC LIBRARY TO CHARGE NON-RESIDENT USER FEES FOR LIBRARY SERVICES AND PROVIDING AN EFFECTIVE DATE

Item 8. Resolution, Award Contracts, Cleaning/Vacuuming Machine and Chassis

Director of Public Works recommended approval of a resolution to award purchase contracts to Aquatech, Inc. for a trailer mounted combination cleaning/vacuuming machine and to Grande Truck Center for the cleaning/vacuuming machine chassis in a total amount of \$159,550.13.

Motion by Council Member Stewart, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

RESOLUTION NO. 2007-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNATE TO PURCHASE A COMBINATION CLEANING/VACUUMING MACHINE AND TRUCK CHASSIS THROUGH ESTABLISHED INTERLOCAL AGREEMENTS AND PROVIDING AN EFFECTIVE DATE

Item 9. Authorize Purchase, Medic Utility Ambulance Cart

Fire Chief recommended approval of the purchase of a Medic Utility Ambulance Cart from Metro Golf Carts, Inc. in the total amount of \$20,897.69.

Motion by Council Member Stewart, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Item 10. Reject Bid 289-2007 Police Facility Carpet Replacement

Public Works Director recommended approval of the rejection of Bid 289-2007 for carpet replacement in the City's Police Facility.

Motion by Council Member Stewart, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

Item 11. Consideration of Minutes

City Secretary recommended approval of the minutes of the July 17, 2007 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:10 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart, Freed & Lease

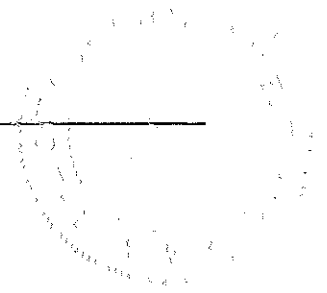
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 21st day of August, 2007.

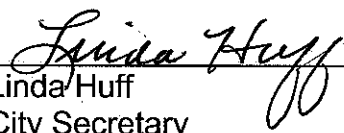
APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary